

**Broken Bow City Council  
Meeting Minutes  
February 26, 2019**

The Broken Bow City Council met in regular session on Tuesday, February 26, 2019 in the Main Floor Conference Room. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on February 21, 2019. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Jonathon Berghorst called the meeting to order at 6:04 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Holcomb. Absent: Myers. Mayor Berghorst announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Mayor Berghorst read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Miller, to approve the consent agenda for February 26, 2019. Said motion includes approval of Minutes of the February 12, 2019 Council Meeting, Bills to Date, and January Treasurer's Report. Roll call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78, \$287.86; Andy Holland, clock & shovel, \$11.93; Birds & Blooms, subscription, \$15.00; Black Hills Energy, gas, \$1,525.39; Bound Tree Medical, supplies, \$256.90; Broken Bow Ambulance Service, memberships & registration, \$855.00; Broken Bow Rural Fire Board, supplies, \$50.42, Cardmember Service, misc., \$1,591.27; Central I.T., LLC, software, \$280.00; Central Ne Medical Clinic, drug testing, \$110.00; Century Link, telephone, \$85.49; City Flex Benefit Plan, flex, \$116.04, \$150.00; City of Broken Bow – Health Insurance, insurance, \$3,852.89; City of Broken Bow Pension Fund, pension, \$957.54, \$1,988.46, \$5,980.40; Consolidated Management Co., meals, \$160.51; Creative Signs, signs, \$115.00; Custer County Chief, publication, \$486.80, ticket tablets, \$500.00; Custer County Foundation, Indian Hills Playground Equipment Funds, \$15,000.00; Custer County Hiway Dept., cold mix, \$249.56; DHHS Drinking Water, pool permit renewal, \$40.00; Dan Hanson, USB cable, \$10.00; Demco, supplies, \$212.01; EBSCO, magazine subscription, \$329.67; EFTPS Online Payment, payroll, \$1,978.16, \$5,794.87, \$8,458.32; Family Heritage, \$56.00; Hometown Leasing, copier lease, \$159.18; IBEW 1597, lawsuit settlement, \$3,000.00; Ingram Library Services, materials, \$927.49; JEO, flood risk reduction, \$1,041.00; Jeff Roach, lunch, \$7.15; K. Joan Birnie, DVDs, \$107.98; Kirkpatrick Cleaning Solutions, towels, \$27.28; Matheson Tri-Gas Inc., argon, \$49.44; Med Tech Resource, blood pressure kit, \$83.40; Monte Clark, lunch, \$6.30; OSA/Computers Plus, supplies, \$212.30; Omaha State Bank, HSA, \$150.00; Omnigraphics Inc., materials, \$240.75; Pavement Repair & Supplies, perma-patch, \$1,550.00; Penguin Random House, materials, \$271.50; Plains Equipment Group, parts, \$1,178.36; Presto X Company, monthly service, \$47.00; Ranchland Ford, yearly service, \$266.88; Register of Deeds, lien release, \$10.00; Sandry Fire Supply LLC, bunker boots, \$301.78; Schaper and White Law Firm, legal fees, \$474.08; State Income Tax WH NE Online Payment, payroll, \$2,543.50; Sublime Artistry, website hosting, \$87.00; TEAM Physical Therapy, safety meeting presentation, \$115.00; Trotter Service, fuel, \$3,631.75; Verizon Wireless, wireless service, \$143.26; Wade Kleebe, CDL, \$31.00; Bi-Weekly Payroll, payroll, \$49,449.44; Total Bills = \$118,640.53.

Move by Sonnichsen, seconded by Holcomb, to excuse Councilman Myers from the February 26<sup>th</sup>, 2019 Council Meeting. The motion was passed unanimously.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:07 pm regarding Ordinance 1194, North 17<sup>th</sup> Subdivision. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:08 pm regarding Ordinance 1194, North 17<sup>th</sup> Subdivision. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the final reading of Ordinance 1194, North 17<sup>th</sup> Subdivision.

Moved by Holcomb, seconded by Miller, to approve Ordinance 1194, North 17<sup>th</sup> Subdivision. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the appointment of Stephanie Wright as the Zoning Administrator. Roll call vote: Voting aye: Holcomb, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2019-5. Said resolution approves the contract and payment to Justice Data Solutions, Inc. for new software for the Police Department. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. City Attorney Jason White discussed LB424, Land Banks.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 6:16 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

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Jonathon Berghorst, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk